

AUGUST 10, 2011

The South Harrison Township Committee held a finance and regular meeting on Wednesday, August 10, 2011 at 7:30 and 8:00 p.m. respectively in the South Harrison Township Municipal Building.

Mayor James McCall called the meeting to order and was followed by the flag salute.

Requirements of the "Open Public Meetings Act" were met. Notice of this meeting was given by: (1) sending sufficient notice herewith to the Today's Sunbeam of Salem and the Gloucester County Times of Woodbury; and (2) posting notice on the public bulletin board at the South Harrison Township Municipal Building.

Roll Call: Robert Diaz – present, Robert Gaines – present, Mary Howard – present, James McCall – present, Gary Spinner – present, Brain Lozuke, Solicitor – present, Steven Bach, Engineer – present, Nancy Kearns, Municipal Clerk – present

Minutes:

Motion to approve the regular session minutes of September 9, 2009 was made by Robert Gaines, second by Gary Spinner.

Roll Call Vote: Robert Diaz – yes, Robert Gaines – yes, Gary Spinner – yes. **R.C.V.: 3 – yes', 0 – no's. Motion carried.**

Motion to approve the regular session minutes of July 13, 2011 was made by Robert Diaz, second by Robert Gaines.

Roll Call Vote: Robert Diaz – yes, Robert Gaines – yes, Mary Howard – absent, James McCall – yes, Gary Spinner – yes. **R.C.V.: 4 – yes', 0 – no's. Motion carried.**

Motion to approve the regular session minutes of July 27, 2011 was made by Robert Diaz, second by Robert Gaines.

Roll Call Vote: Robert Diaz – yes, Robert Gaines – yes, May Howard – yes, James McCall – yes, Gary Spinner – yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried.**

Committee Reports:

Police Department – June 2011 Report – OIC Sgt. Priore presented Certificates to Officers Barbetta and McWain received from the NJ Remembers' Event.

Construction Code Official – June 2011 Report

Engineering Report – July 2011 Report

JIF Update – Verbal Report – Committeeman Diaz

Tax Collector Report: July report reviewed with no additions.

Old Business:**Best Practices Work Sheet**

The Committee discussed several issues regarding the questions to be completed, and then tabled this item for completion at a work session scheduled for August 16, 2011 at 7:00 pm.

New Business:**G.C. Tax Assessor Cooperation**

Brian Lozuke will be contacting the County with several questions raised by himself and the Committee. Resolution to approve and sign the agreement should be ready for adoption at the next meeting.

Resolution R-11-62**Resolution Authorizing the Refund of Overpayment****Resolution R-11-63****Resolution of the Township of South Harrison Amending Resolution R-11-37 Concerning the Appointment of Michael Gorman to the Position of Part-Time Public Works Laborer Class II**

Motion to adopt Resolutions R-11-62 and R-11-63 was made by Robert Diaz, second by Robert Gaines.

Roll Call Vote: Robert Diaz – yes, Robert Gaines – yes, Mary Howard – yes, James McCall – yes, Gary Spinner – yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried.**

Resolution R-11-64**Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12**

Motion to adopt Resolution R-11-64 was made by Robert Gaines, second by Gary Spinner.

Roll Call Vote: Robert Diaz – yes, Robert Gaines – yes, Mary Howard – yes, James McCall – yes, Gary Spinner – yes. **R.C.V.: 5 – yes', 0 – no's. Motion carried.**

NJ Firemen's Association App

Motion to approve the application of Jacqueline Cross to the NJ Firemen's Association was made by Robert Gaines, second by James McCall. Motion carried.

Open Meeting to the Public:

Motion to open the meeting to the public was made by Robert Gaines, second by Gary Spinner. Motion carried.

No questions or comments were received from the public.

Close Meeting to the Public:

Motion to close the meeting to the public was made by Robert Diaz, second by James McCall. Motion carried.

Approve Payment of the Bills:

Motion to approve payment of the bills was made by Robert Gaines, second by Robert Diaz.

Roll Call Vote: Robert Diaz – yes, Robert Gaines – yes, Mary Howard – yes, James McCall – yes, Gary Spinner – yes. **R.C.V.: 5 – yes’, 0 – no’s. Motion carried.**

Return to Open Session:

Motion to return to open session was made by Robert Gaines, second by Gary Spinner. Motion carried.

Committeeman Diaz discussed with the Committee the parking issue on Lake Street and it seems some residents are using the street as a parking lot.

Committeeman Diaz reported on the issue of off site back-up advising that Premier does not do it, but could have a sub-contractor do the back-up, with the billing coming from Premier. Committeeman Diaz will further look into this matter for a solution.

Committeeman Diaz reported on a request that was sent to the Personnel Committee regarding reimbursement for Volunteer Firefighters. Committeeman Diaz advised that this is a practice that the Township has done in the past and will look into it further, but this is an educational grant for emergency responders and not a direct reimbursement.

Motion was made by Robert Gaines to have the Solicitor authorize Todd Gelfand, Esq. (JIF appointed Counsel) to commence settlement discussions in the Tyson litigation as per the directive issued by Scibal Associates, Inc. The Motion was seconded by Gary Spinner.

Roll Call Vote: Robert Diaz – yes, Robert Gaines – yes, Mary Howard – yes, James McCall – yes, Gary Spinner – yes. **R.C.V.: 5 – yes’, 0 – no’s. Motion carried.**

Ordinance O-11-02-A1

An Ordinance of the Township Committee of the Township of South Harrison Amending Ordinance O-11-02

Motion to adopt Ordinance O-11-02-A1 on first reading was made by Robert Gaines, second by Gary Spinner.

Roll Call Vote: Robert Diaz – yes, Robert Gaines – yes, Mary Howard – yes, James McCall – yes, Gary Spinner – yes. **R.C.V.: 5 – yes’, 0 – no’s. Motion carried.**

Public hearing set for September 14, 2011 at 8:00 pm.

Adjournment:

Motion to adjourn was made by Gary Spinner, second by Mary Howard. Motion carried.

Respectfully submitted,

Nancy E. Kearns, RMC
Municipal Clerk

Information Only